

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK  
AGENDA FOR WORK SESSION –JUNE 2, 2020 –6:00 PM**

THE COUNCIL PRESIDENT CALLS THE MEETING TO ORDER.

THE COUNCIL PRESIDENT ASKS THE TOWNSHIP CLERK TO CALL THE ROLL

ROLL CALL:

COUNCILWOMAN D'ARMINIO  
COUNCILMAN GIEREK  
COUNCILMAN ACCOMANDO  
COUNCILWOMAN MAZZER  
COUNCIL PRESIDENT CIMILUCA

MAYOR WHITE  
MR. SUAREZ, TWP. ATTORNEY  
MR. ARANGO – TWP. ENGINEER

COUNCIL PRESIDENT: PLEASE RISE FOR THE SALUTE TO THE FLAG.

COUNCIL PRESIDENT: ADEQUATE NOTICE OF THIS MEETING HAS BEEN SENT TO ALL COUNCIL MEMBERS AND TO ALL LEGAL NEWSPAPERS IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, P. L., 1975 AND IN CONSIDERATION OF EXECUTIVE ORDER NO. 103, ISSUED BY GOVERNOR MURPHY ON MARCH 9, 2020, DECLARING A STATE OF EMERGENCY AND A PUBLIC HEALTH EMERGENCY IN THE STATE OF NEW JERSEY.

TOWNSHIP CLERK: THE PUBLIC IS HEREBY ADVISED THAT ANY STATEMENTS MADE DURING THE MEETING OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF SADDLE BROOK MAY NOT BE PRIVILEGED OR PROTECTED, AND THAT PERSONS OR ENTITIES WHO TAKE ISSUE WITH SUCH COMMENTS, OR ARE OFFENDED BY SAME, MAY, AND HAVE IN THE PAST, SOUGHT LEGAL REDRESS THROUGH THE COURTS.

ANY MEMBER OF THE PUBLIC WHO ADDRESSES THE COUNCIL SPEAKS FOR THEMSELVES AND NOT FOR THE COUNCIL.

***OPEN MEETING TO THE PUBLIC***

***CLOSE MEETING TO THE PUBLIC***

**A. MAYOR**

**1. UPDATES**

LETTER TO FAIR LAWN MAYOR KURT PELOSI-FAIRLAWN PWKWAY

**2. BERGEN COUNTY OPEN SPACE PROPOSED APPLICATION-MAYHILL PARK  
RES #1**

**B. ENGINEER'S REPORT**

UPDATES ON PROJECTS

**C. ITEMS FOR DISCUSSION**

**1. DPW REQUEST FOR NEW EQUIPMENT**

**2. BOARD OF EDUCATION BUDGET CERTIFICATION**

**3. COUNTY TAX BOARD INFO (ALSO UNDER INFO)**

**D. OLD BUSINESS**

**E. NEW BUSINESS**

THERE WILL BE AN ADDITIONAL ITEM FOR OVER \$2500. –SECURITY CAMERAS  
POLICE STATION – WILL SCAN AND SEND

**F. ATTORNEY'S REPORT**

**1. PROPOSED ORDINANCE – VAPING**

CLOSED SESSION – LITIGATION UPDATE, NEGOTIATIONS  
COAH

MOTION TO ADJOURN

SECOND:

ROLL CALL:

COUNCILWOMAN D'ARMINIO

COUNCILMAN GIEREK

COUNCILMAN ACCOMANDO

COUNCILWOMAN MAZZER

COUNCIL PRESIDENT CIMILUCA

**TOWNSHIP COUNCIL-TOWNSHIP OF SADDLE BROOK  
AGENDA FOR REGULAR PUBLIC MEETING  
JUNE 4, 2020 - 6:00 PM**

THE COUNCIL PRESIDENT CALLS THE MEETING TO ORDER.

THE COUNCIL PRESIDENT ASKS THE TOWNSHIP CLERK TO CALL THE ROLL.

ROLL CALL:

COUNCILWOMAN D'ARMINIO  
COUNCILMAN GIEREK  
COUNCILMAN ACCOMANDO  
COUNCILWOMAN MAZZER  
COUNCIL PRESIDENT CIMILUCA

MAYOR WHITE  
MR. SUAREZ, TWP. ATTORNEY  
MR. ARANGO – TWP. ENGINEER

COUNCIL PRESIDENT: PLEASE RISE FOR THE SALUTE TO THE FLAG.

COUNCIL PRESIDENT: ADEQUATE NOTICE OF THIS MEETING HAS BEEN SENT TO ALL COUNCIL MEMBERS AND TO ALL LEGAL NEWSPAPERS IN ACCORDANCE WITH THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT, CHAPTER 231, P. L., 1975 AND IN CONSIDERATION OF EXECUTIVE ORDER NO. 103, ISSUED BY GOVERNOR MURPHY ON MARCH 9, 2020, DECLARING A STATE OF EMERGENCY AND A PUBLIC HEALTH EMERGENCY IN THE STATE OF NEW JERSEY.

TOWNSHIP CLERK: THE PUBLIC IS HEREBY ADVISED THAT ANY STATEMENTS MADE DURING THE MEETING OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF SADDLE BROOK MAY NOT BE PRIVILEGED OR PROTECTED, AND THAT PERSONS OR ENTITIES WHO TAKE ISSUE WITH SUCH COMMENTS, OR ARE OFFENDED BY SAME, MAY, AND HAVE IN THE PAST, SOUGHT LEGAL REDRESS THROUGH THE COURTS.

ANY MEMBER OF THE PUBLIC WHO ADDRESSES THE COUNCIL SPEAKS FOR THEMSELVES AND NOT FOR THE COUNCIL

**MOTION TO OPEN THE MEETING TO THE PUBLIC:  
SECOND:**

**ROLL CALL:**

**Councilwoman D'Arminio  
Councilman Gierrek  
Councilman Accomando  
Councilwoman Mazzer  
Council President Cimiluca**

**MOTION TO CLOSE THE MEETING TO THE PUBLIC:  
SECOND:**

**ROLL CALL:**

**Councilwoman D'Arminio  
Councilman Gierrek  
Councilman Accomando  
Councilwoman Mazzer  
Council President Cimiluca**

**COMMENTS**

**ORDINANCES:**

- 1. ORDINANCE #1680-20-SECOND READING  
AN ORDINANCE AMENDING CHAPTER 206, ZONING, OF THE  
TOWNSHIP CODE OF THE TOWNSHIP OF SADDLE BROOK TO BAN  
VAPE SHOPS AS A PERMITTED USE IN ANY ZONE DISTRICT EXCEPT  
ON ROUTE 46 WEST BETWEEN OUTWATER LANE AND 5<sup>TH</sup> STREET IN  
THE TOWNSHIP OF SADDLE BROOK-CONTINUED FROM MAY 7<sup>TH</sup>  
MEETING**
  
- 2. ORDINANCE #1682-20-SECOND READING**

**AN ORDINANCE AMENDING CHAPTER 33 OF THE TOWNSHIP CODE OF  
THE TOWNSHIP OF SADDLE BROOK –CREATING SLEO OFFICERS**

**3. ORDINANCE #1683-20-SECOND READING  
CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL  
BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK  
(NJSA 40A:4-45.14 ET AL)**

All items listed with an asterisk ( \* ) are considered routine and non-controversial by the Township Council and will be approved by one motion. There will be no separate discussion on these items unless a Council member(s) so requests it, in which case the item(s) will be removed from the Consent Agenda and considered in its normal sequence on the agenda. The one motion signifies adoption of all resolutions, receive and file letters, correspondence, reports and approval of minutes and applications.

**MOTION:**

**SECOND:**

**ROLL CALL:**

**COUNCILWOMAN D'ARMINIO  
COUNCILMAN GIEREK  
COUNCILMAN ACCOMANDO  
COUNCILWOMAN MAZZER  
COUNCIL PRESIDENT CIMILUCA**

**\* MINUTES**

**MAY 7, 2020 REGULAR PUBLIC MEETING**

**\* RESOLUTIONS**

**1. APPROVE BERGEN COUNTY OPEN GRANT APPLICATION – MAYHILL ST PARK -**

**\$30,000**

- 2. APPROVE CHANGE ORDER-AJM CONTRACTORS-MINUS \$65,397.86-ERIE ST**
- 3. AUTHORIZE CHANGE ORDER#2-4 CLEAN UP-\$8,568.00-ROCHELLE PKWY**
- 4. APPROVE CHANGE ORDER#2-MARINI BROTHERS -\$28,576.00 FAIRLAWN PKWY & 2019 ROAD PROGRAM**
- 5. AWARD BID – KUHN COURT WATER MAIN REPLACEMENT-JOHN GARCIA CONSTRUCTION- BASE BID \$210,024.68 AND ALTERNATE #1 OF \$21,400.91 \$231,415.99**
- 6. PURCHASES OVER \$2,500**
- 7. AUTHORIZE PAYMENT OF BILLS**

**RESOLUTIONS #8 IS NOT PART OF THE CONSENT AGENDA:**

- 8. AUTHORIZE PAYMENT OF BILLS – STONE BROOK**

## **\* CORRESPONDENCE**

- 1. R. KLEIN, REMINGTON&VERNICK**

**TO: PETER LO DICO**

- 2. R. KLEIN, REMINGTON&VERNICK**

**TO: PETER LO DICO**

- 3. R. KLEIN, REMINGTON&VERNICK**

**TO: PETER LO DICO**

- 4. R. KLEIN, REMINGTON&VERNICK**

- 5. R. KLEIN, REMINGTON&VERNICK**

- 6. R. KLEIN, REMINGTON&VERNICK**

**RE: AJM CHANGE ORDER#1-ERIE  
MINUS \$65,394.66**

**DATE: APRIL 29, 2020**

**RE: CHANGE ORDER#2-4 CLEAN UP-\$8,568  
ROCHELLE PARKWAY-**

**DATE: MAY 8, 2020**

**RE: PAY CERT #2 - \$263,380.70  
2019 ROAD PROGRAM**

**DATE: MAY 8, 2020**

**RE: CHANGE ORDER #2 –MARINI BROS-  
\$28,576-FAIRLAWN PKWY/2019 ROAD PROG**

**RE: PAY'T #1-MARINI BROS-\$212,733.50  
FAIRLAWN PKWY/2019 ROAD PROGRAM**

**DATE: MAY 18, 2020**

**RECOMMENDATIONS TO AWARD BID-BELL  
AVE**

**WATER MAIN –J GARCIA-\$231,415.59**

**FAIRLAWN PKWY-2019 ROAD PROGRAM**

## **\* APPLICATIONS**

Raffles

- 1. RA# 1316 – St. Philip the Apostle Church – 50/50**

Public Place

- 2. Bubbakoos Burritos – 110 Market Street, Suite 100 - NEW**

## **\* REPORTS**

- 1. MUNICIPAL COURT MONTHLY REPORT –APRIL 2020**

2. SANITARIAN REPORT – MARCH 2020
3. SANITARIAN REPORT – APRIL 2020
4. GRANT WRITER REPORT – APRIL 2020
5. DPW MONTHLY REPORT- APRIL 2020
6. HOTEL ROOM TAX REVENUE REPORT- APRIL 2020
7. HOTEL ROOM TAX REVENUE REPORT –MAY 2020
8. WATER BILLING MONTHLY REPORT – APRIL 2020
9. TAX COLLECTOR MONTHLY REPORT– APRIL 2020
10. ENGINEER'S STATUS REPORT – MID-MAY 2020
11. BUDGET MONTHLY REPORT MAY 2020

## **OLD BUSINESS**

## **NEW BUSINESS**

**OPEN MEETING TO PUBLIC FOR AGENDA ITEMS ONLY:  
SECOND:**

**ROLL CALL:**

**COUNCILWOMAN D'ARMINIO  
COUNCILMAN GIEREK  
COUNCILMAN ACCOMANDO  
COUNCILWOMAN MAZZER  
COUNCIL PRESIDENT CIMILUCA**

**MOTION TO CLOSE MEETING TO THE PUBLIC:  
SECOND:**

**ROLL CALL:**

**COUNCILWOMAN D'ARMINIO  
COUNCILMAN GIEREK  
COUNCILMAN ACCOMANDO  
COUNCILWOMAN MAZZER  
COUNCIL PRESIDENT CIMILUCA**

## **COMMENTS**

**MOTION TO ADJOURN:**

**SECOND:**

**ROLL CALL**

**COUNCILWOMAN D'ARMINIO**

**COUNCILMAN GIEREK**

**COUNCILMAN ACCOMANDO**

**COUNCILWOMAN MAZZER**

**COUNCIL PRESIDENT CIMILUCA**

**MEETING ADJOURNED AT        PM.**

**RESPECTFULLY SUBMITTED,**

**PETER LO DICO, RMC CMC  
TOWNSHIP CLERK**

**MAY 29, 2020**